

**SPECIAL MEETING
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

AGENDA

Monday, October 12, 2020 – 11:00 a.m.

This meeting will include teleconferencing or videoconferencing but there may be parties present at the Oliver Hodge Building, 2500 N. Lincoln Blvd., Oklahoma City, OK 73105 Suite 1-20.

Board members present at remote locations will be:

Joy Hofmeister, State Superintendent and Chair, via Zoom videoconference
Estela Hernandez, via Zoom videoconference
Carlisha Williams Bradley, via Zoom videoconference
William Flanagan, via Zoom videoconference
Brian Bobek, via Zoom videoconference
Kurt Bollenbach, via Zoom videoconference
Jennifer Monies, via Zoom videoconference

Public view and access: <https://www.facebook.com/OklaSDE/>

1. Call to order and roll call – 11:00 a.m.

2. STATE SUPERINTENDENT

Information from the State Superintendent

**3. LEGAL SERVICES/STATE BOARD OF EDUCATION OFFICE – Brad Clark,
General Counsel**

(a) Presentation and discussion relating to Special Investigative Audit - Epic Charter Schools conducted by Oklahoma State Auditor and Inspector, Cindy Byrd - [74 O.S. § 212](#)

(Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) and (7) to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning Epic Charter Schools (Epic One-on-One and Epic-Blended), when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - [25 O.S. §§ 307](#) (B) (4) and (7)

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

4. ADJOURNMENT (Action)